

FRANKLIN COUNTY BOARD OF COMMISSIONERS

GENERAL SESSION AGENDA

September 08, 2020

ZOOM CONFERENCE MEETING ONLY

To Participate in Session: (929) 436-2866; Meeting ID: 530 479 003

Pledge of Allegiance

Approval of the minutes of the June 2, 2020, General Session; the September 3, 2020, Briefing Session; and, the August 31, September 2, and September 4, 2020, Administrative Briefings.

1. ENGINEER

Resolution No. 0604-20

Morrison Farms East Section 4 accepted for public maintenance and shall become part of the Jefferson Township Road System, Franklin County, Ohio.
(Engineer)

2. DRAINAGE ENGINEER

Resolution No. 0605-20

Resolution authorizing a transfer of funds for the Stormwater Management Program. (Drainage Engineer)

3. PUBLIC DEFENDER

Resolution No. 0606-20

Resolution authorizing a one-year contract Between the City of Columbus, the Franklin County Board of Commissioners, and the Franklin County Public Defender Commission. (\$304,223.00)(Public Defender)

4. ECONOMIC DEVELOPMENT AND PLANNING

Resolution No. 0607-20

Resolution authorizing the Board of Franklin County Commissioners to sign the attached "Discharge of MORTGAGE" instrument for Russell Bowerman at 6621 London Groveport Road, Township of Pleasant, Ohio 43123. (Economic Development and Planning)

Resolution No. 0608-20

Resolution authorizing the Board of Franklin County Commissioners to sign the attached "Discharge of MORTGAGE" instrument for Albertine L. Snyder at 2494 Rosedale Avenue, Township of Franklin, Ohio 43223. (Economic Development and Planning)

Resolution No. 0609-20

Resolution authorizing the Board of Franklin County Commissioners to sign the attached "Discharge of MORTGAGE" instrument for Imogene Helton at 898 Exeter Road, Whitehall, Ohio 43213. (Economic Development and Planning)

Resolution No. 0610-20

Resolution authorizing the Board of Franklin County Commissioners to sign the attached "Discharge of MORTGAGE" instrument for Troy & Amber Thrash at 1447 Rosehill Road, Township of Truro, Ohio 43068. (Economic Development and Planning)

Resolution No. 0611-20

Resolution authorizing the Board of Franklin County Commissioners to sign the attached "Discharge of MORTGAGE" instrument for Barry A. Cunningham at 5584 Harrisburg Georgesville Road, Township of Pleasant, Ohio 43123. (Economic Development and Planning)

5. JOB AND FAMILY SERVICES

Resolution No. 0612-20

Resolution authorizing supplemental appropriations for the addition of six full-time positions to support the Family Stabilization Unit pilot program. (Job and Family Services)

6. JUSTICE POLICY AND PROGRAMS

Resolution No. 0613-20

Resolution authorizing a contract with the Sanctuary Collective for the provision of peer support and community-based training and drop-in services. (\$40,000.00)(Justice Policy and Programs)

7. PUBLIC FACILITIES MANAGEMENT

Resolution No. 0614-20

Resolution authorizing a Guaranteed Maximum Price (GMP) Amendment Number 1 to modify the original Contract Agreement with Elford, Inc. to provide Construction Manager at Risk Services, including Construction Services, associated with the construction of the Franklin County Domestic Relations and Juvenile Court. (\$4,939,701.00)(Public Facilities Management)

8. PURCHASING

Resolution No. 0615-20

Resolution approving purchases for various Franklin County agencies. (\$2,206,149.94)(Purchasing)

9. BOARD OF COMMISSIONERS

Resolution No. 0616-20

Resolution authorizing appropriation adjustments related to the distribution of CARES Act and other federal funding to respond to the public health emergency with respect to COVID-19. (Board of Commissioners)

JOURNALIZATION(S)